



## Board of Trustees Meeting Notice Agenda

Date: November 9, 2021, 7:00 p.m.  
Location: Ridgeway Community Center  
Room 101/102  
208 Jarvis Street  
Ridgeway, WI 53582

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### 1. Meeting Opening

- 1.a. Call to Order and Roll Call
- 1.b. Confirmation of Open Meeting Law Compliance
- 1.c. Pledge of Allegiance
- 1.d. Adoption of Agenda
- 1.e. Department Reports
- 1.f. Correspondence Received and Announcements
  - Ridgeway Advancement
  - Pierce Street Damage Report and Planned Repair
  - Comprehensive Outdoor Recreation Plan (CORP) Progress
  - 2022 Budget Publication and Public Hearing scheduled for November 23, 2021 at 7:00 PM
  - Connect Communities Program
- 1.g. Public Comment  
Citizen opportunity to address elected officials.  
  
Discussion is limited due to the confines of open meeting laws, and issues may be directed to appropriate departments for follow-up or discussed at greater length in a following meeting.

### 2. Consent Agenda

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

- 2.a. Minutes to be Adopted
- 2.b. General Fund Disbursements and ACH Payments
- 3. Ridgeway Community Center
  - 3.a. Strang Engineering Update on Construction Bids - Mitchell Branscombe
  - 3.b. TSR Kitchen Floor Quote
  - 3.c. Community Room Flooring Estimates
  - 3.d. Trane Equipment Purchase and Maintenance Contract
  - 3.e. Community Center Room Rental Rates
  - 3.f. Strang Engineering Invoices 192067,192147,192243,192322
- 4. 2021 Infrastructure Improvements
  - 4.a. Pay Application No 5 - JI Construction
  - 4.b. Delta Engineering Invoice 17978
  - 4.c. Revised Grant Administration Services Contract - Delta 3
- 5. Midwest Meter Replacement and Meter Reading Software Upgrade
- 6. Website Domain Name, Registration, Redesign, Meeting Agenda Management
- 7. Resolution 2021-14 Farmer's Savings Bank Promissory Note
- 8. Adjournment